



Minutes of Virtual HUST Board Meeting held on Wednesday 5th July 2023

Present:

Elected HUST Board Members: Richard Tomkins (RGT), Joanie Roberts (JR), Tony Taylor (TT), Simon Wright (SW), Michael Langford (ML), Justin Ratcliffe (JR1)

Non-voting Officers: Sarah Hudd (SH), Administrative Secretary,

Apologises: Nick Frith (NF), Mark Nottingham (MN).

Meeting started at 19.40hours

1.0 Minutes of Previous Meeting

1.01 Minutes of the June meeting were reviewed and accepted by the Board.

2.00 Membership Report

2.01 A membership report was presented by SH and received by the Board.

3.00 Treasurers Report

3.01 Treasurer's Reports were presented by TT and received by the Board.

3.02 Accounts will be ready in August for Independent inspection. **TT to action**

4.00 HND Update

4.01 HND report was presented by JR, TT and received by the board.

5.00 FSA Report

5.01 FSA report was presented by RGT and received by the board.

5.02 RGT has been elected for a further 3 years.

6.00 Chairs Report

6.01 Chairs Report was presented by RGT and received by the board.

6.02 HFC Chair to be invited to HUST Board meeting in August. **RGT to action**

7.00 HUST Election

7.01 JR is re-elected to the HUST board.

8.00 Correspondence

8.01 Talking Bull has offered to sponsor a new incentive involving the community and Exiles. **JR to action.** HUST wish to thank Talking Bull for their generosity.

9.00 Next Two Meetings

9.01 Wednesday 9th August 2023

9.02 Wednesday 13th September 2023 (Justin to chair this one)

Meeting finished at 21.40 hours.